

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084036

FILED
Aug 18, 2008
Secretary of State

Entity Name: ARK-ANGEL BOOKS AND GIFTS, LLC

Current Principal Place of Business:

11175 SW 93 CT RD
SUITE 102
OCALA, FL 34481

New Principal Place of Business:

12886 NW HIGHWAY 225
REDDICK, FL 32686

Current Mailing Address:

11175 SW 93 CT RD
SUITE 102
OCALA, FL 34481

New Mailing Address:

12883 NW HIGHWAY 225
REDDICK, FL 32686

FEI Number: 20-3367120 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KNOWLES, MICHAEL WAYNE
12883 NW HIGHWAY 225
REDDICK, FL 32686 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KNOWLES, MICHAEL WAYNE
Address: 12883 NW HIGHWAY 225
City-St-Zip: REDDICK, FL 32686

Title: MGR () Delete
Name: KNOWLES, JUNE PATRICIA
Address: 12883 NW HIGHWAY 225
City-St-Zip: REDDICK, FL 32686

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JUNE PATRICIA KNOWLES

MGR

08/18/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date